2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000032811

Entity Name: TRINITY LIFE SETTLEMENTS, LLC

FILED Jan 05, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

940 CENTRE CIRCLE SUITE 3022 ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

940 CENTRE CIRCLE SUITE 3022 ALTAMONTE SPRINGS, FL 32714

FEI Number: 27-2279330 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOLAN, HARRY 913 LOTUS VISTA APT 201 ALTAMONTE SPRINGS, FL 32714 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

BOCKHORN, DANIEL Name: Address: 395 SWEET BAY DR City-St-Zip: LONGWOOD, FL 32779

Title: MGRM

Name: SCHARFELD, GREGORY C Address: 13945 FLORIGOLD DR City-St-Zip: WINDERMERE, FL 34786

Title: MGRM

HOLAN, HARRY Name:

913 LOTUS VISTA DR APT 201 Address: City-St-Zip: ALTAMONTE SPRINGS, FL 32714

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: HARRY HOLAN **MGRM** 01/05/2011